

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
100 East Center, Room 1400
July 7, 2009 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE DELETION OF THE NORTHERN 185 FEET OF
UTAH COUNTY ROAD 16800 WEST, A GRAVEL ROAD (*Hearing set on June 9, 2009*) -
Continued from the June 30, 2009 meeting -

CONSENT AGENDA

1. REQUEST WAIVING THE PARK FEE FOR THE SPANISH FORK RIVER PARK FOR USE BY THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE PROMISE SOUTH PROGRAM ON JULY 9, 2009, 9:00 A.M. -2:00 P.M., AND ON JULY 22, 2009, 5:00 P.M. - 8:00 P.M. FOR CLIENT ACTIVITIES PROMOTING HEALTHY LEISURE SKILLS
2. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS, FOR THE CONVERSION OF JUSTICE COURT DATA AND THE IMPLEMENTATION AND USE OF CORIS SOFTWARE AS REQUESTED BY THE ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
3. APPROVE TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-12
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
5. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON A LETTER OF INTENT FOR THE PURCHASE OF AN ASPHALT ZIPPER
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
7. APPROVE THE MINUTES OF THE JUNE 30, 2009 COMMISSION MEETING
8. RATIFICATION OF PAYROLL
Period 14 11 Checks: \$4,181.91 1,123 Total Deposits: \$1,531,876.74 Total: \$1,536,058.65
Federal Payroll Taxes: Total: \$ 183,474.86
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 477	Jun 29, 2009	Check Nos. 116070-116116	Total: \$	91,787.66
Register No. 478	Jun 29, 2009	Direct Deposit: 6225-6235	Total: \$	959.45
Register No. 479	Jun 29, 2009	Check Nos. 116117-116134	Total: \$	8,462.47
Register No. 480	Jun 30, 2009	Direct Deposit: 6236-6236	Total: \$	64.24
Register No. 481	Jun 30, 2009	Check Nos. 116135-116157	Total: \$	96,590.85
Register No. 482	Jun 30, 2009	Check Nos. 116158-116167	Total: \$	1,256.57
Register No. 483	Jun 30, 2009	Check Nos. 116168-116168	Total: \$	16,662.00

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 7, 2009

Page 2

Register No. 484	Jul 01, 2009	Check Nos. 116169-116219	Total: \$ 1,920.00
Register No. 485	Jul 01, 2009	Check Nos. 116220-116234	Total: \$ 8,733.50
Register No. 486	Jul 02, 2009	Direct Deposit: 6237-6249	Total: \$ 2,314.96
Register No. 487	Jul 02, 2009	Check Nos. 116235-116250	Total: \$ 34,412.46
Register No. 488	Jul 02, 2009	Direct Deposit: 6250-6253	Total: \$ 426,239.92
Register No. 489	Jul 02, 2009	Check Nos. 116251-116271	Total: \$ 329,988.50
Register No. 490	Jul 02, 2009	Check Nos. 116272-116296	Total: \$ 242,316.87
			Total: <u>\$1,261,709.45</u>

REGULAR AGENDA

1. RECOGNIZE THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY, 2009
2. RECOGNITION OF DARYLE BARTHOLOMEW FOR BEING AWARDED THE ARMA UTAH *CHAPTER MEMBER OF THE YEAR 2009*
3. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 1, 2009
 - Lana Jensen, Personnel Director -
4. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE GRANT VICTIM/WITNESS COORDINATOR POSITION (CLASS CODE 995006) TO THE ATTORNEY STAFFING PLAN (ACCOUNT NO. 100-41450)
 - Lana Jensen, Personnel Director -
5. APPROVE A LIMITED TERM POSITION FOR A DEPUTY III IN THE SHERIFF'S OFFICE RETROACTIVE TO FEBRUARY 9, 2009
 - Lana Jensen, Personnel Director -
6. ANNOUNCE THE ELIMINATION OF THE FOLLOWING POSITIONS:
 - ONE FULL-TIME CAREER SERVICE ASSOCIATE COUNTY ENGINEER POSITION (POSITION 1110-1-1) FROM THE PUBLIC WORKS - ADMINISTRATION STAFFING PLAN (ACCOUNT NO. 100-44110)
 - ONE FULL-TIME CAREER SERVICE PARKS & TRAILS DIVISION MANAGER POSITION (POSITION 2096-1-1) FROM THE PUBLIC WORKS - PARKS STAFFING PLAN (ACCOUNT NO. 100-45100), AND
 - TWO FULL-TIME CAREER SERVICE EQUIPMENT OPERATOR II POSITIONS (POSITIONS 7021-11-1 AND 7021-12-1) FROM THE PUBLIC WORKS - ROAD STAFFING PLAN ACCOUNT NO. 100-44130)
 - Lana Jensen, Personnel Director -
7. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Commission - Golf Tournament; Sheriff - Attorney General Grant -*
 - Danene Jackson, Clerk/Auditor - Finance -
8. ADOPT A RESOLUTION ESTABLISHING THE 2009 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
 - *Continued from the June 30, 2009 meeting -*
 - Cary McConnell, Clerk/Auditor - Tax Administration -
9. SET A DATE AND TIME FOR A PUBLIC HEARING REGARDING THE PROPOSAL OF UTAH COUNTY, UTAH TO INCREASE ITS PROPERTY TAX REVENUE - Suggested date and time: August 10, 2009 at 6:00 P.M. in Room 1400 of the Utah County Administration Building
 - Cary McConnell, Clerk/Auditor - Tax Administration -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 7, 2009

Page 3

10. APPROVE AND ADOPT AN ORDINANCE TO VACATE AND AMEND THE OFFICIAL UTAH COUNTY ROAD MAP FOR THE NORTHERN 185 FEET OF COUNTY ROAD 16800 WEST - *Continued from the June 30, 2009 meeting* -
- Jeff Mendenhall, Community Development Director -
11. APPROVE AN AGREEMENT WITH KATHRYN L. GOWANS CORPORATION TO FURNISH INFLUENCING SKILLS COURSE TRAINING
- Yvette Rice, Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER & PARSONS COMPANY FOR ASPHALT PAVING
- Richard Nielson, Public Works Director -
13. APPROVE OR DENY A REQUEST FOR A WAIVER OF EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF COUNTY ROADS BY SPANISH FORK CITY FOR THE FIESTA DAYS 10-K RACE TO BE HELD JULY 24, 2009
- Richard Nielson, Public Works Director -
14. AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A RENTAL AGREEMENT WITH KELLER AND SARAH PENROD FOR A RENTAL PROPERTY LOCATED AT 10348 NORTH 4800 WEST HIGHLAND, UTAH
- Richard Nielson, Public Works Director -
15. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2004-480 WITH THE UTAH DEPARTMENT OF HEALTH TO REPLACE ATTACHMENT B, SPECIAL PROVISIONS
- Dr. Joseph Miner, Health Department Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2009-318 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE C-6 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2010
- Dr. Joseph Miner, Health Department Director -
17. APPROVE AND AUTHORIZE EXECUTION OF A LETTER SUPPORTING MOUNTAINLANDS COMMUNITY HEALTH CENTER'S APPLICATION FOR A "FACILITY INVESTMENT PROGRAM" GRANT
- Robert Moore, Deputy Attorney -
18. APPROVE AND RATIFY AMENDMENT NO. 2 TO AGREEMENT NO. 2009-100 WITH AMERICA'S FREEDOM FESTIVAL, INC.
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 7, 2009

Page 4

22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED
- Kent Sundberg, Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing SPECIAL accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.